

MUNICIPALITY OF
**EASTERN
CHARLOTTE**

**CLOSED SESSION MEETING OF COUNCIL
MINUTES**

Tuesday, November 21, 2023
Municipal Office

MEMBERS PRESENT: Mayor John Craig
Deputy Mayor David R. Hatt
Councillor Adam Hatt
Councillor Alexa Detorakis
Councillor Darrell Tidd
Councillor Terry Lee
Councillor Lisa McKay
Councillor Wayne MacQuarrie

MEMBERS ABSENT: Councillor Michael Thompson

STAFF PRESENT: Jason Gaudet, CAO / Clerk
Cathy Neves, Treasurer

1. CLOSED MEETING OF COUNCIL

The Council for Eastern Charlotte called a Closed Meeting of Council in accordance with Bylaw # EC-01, Proceedings of Council, Section 4, Paragraph c.

2. CALL TO ORDER

The Closed Meeting of the Council for Eastern Charlotte held on Tuesday, November 21, 2023, at the meeting room of the Municipal Office, was called to order by Mayor Craig at 6:30 pm.



3. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor MacQuarrie

Seconded by: Councillor Lee

Motion carried unanimously.


CLERK

MAYOR

4. BUSINESS

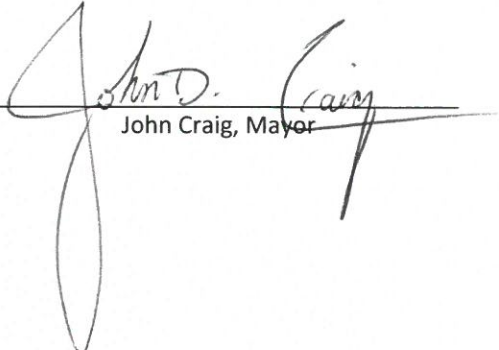
a. Budget 2024

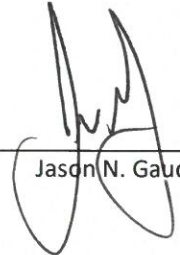
- i. CAO Jason Gaudet and Treasurer Cathy Never reviewed preliminary General Ledger numbers for 2024 budget (General Fund).

5. ADJOURNMENT

Motion: That the meeting be adjourned at 10:05pm

Moved by: Councillor Lee.


John Craig, Mayor


Jason N. Gaudet, Clerk/CAO